

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 24, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 3, 2004 meeting.

PUBLIC HEARING

2. **2:00 Public Hearing:** The South Bay Expansion Project located at 1100 Massachusetts Avenue in Dorchester and proposed by Edens and Avant, to be considered as a Development Impact Project. **APPROVED**

DEVELOPMENT

Brighton

3. Request authorization to issue a Certification of Approval for the construction of 26 condominiums and 54 parking spaces at 142 Bigelow Street in accordance with Article 80E, Small Project Review and request authorization to enter into an Affordable Housing Agreement for the three affordable units and to recommend approval to the Zoning Board of Appeal for variances necessary to construct the project. **APPROVED**

Audubon

4. Request authorization to issue a Scoping Determination for the Miner Street project that consists of 61 residential units and to issue a Certificate of Compliance upon successful completion of the Article 80 review process and to enter into a Cooperation Agreement and an Affordable Housing Agreement for the 6 affordable units and further to recommend approval for variances and conditional uses necessary to construct the project. **APPROVED**

Government Center

5. Request authorization to execute a temporary License Agreement with Herrera's Burritos, Inc., permitting the operation at Bay Six on the Community Arcade. **APPROVED**

Navy Yard

6. Request authorization to enter into a temporary License Agreement with Nantucket Lightship, LLP, permitting the use of a BRA-owned pier located in the Charlestown Navy Yard for the purposes of berthing a vessel. **APPROVED**
7. Request authorization to enter into a temporary License Agreement with the U.S. Navy, permitting the use of Pier 4 in the Charlestown Navy Yard for the purpose of berthing the Canadian naval ships from June 24 – June 27, 2004. **APPROVED**
8. Request authorization to execute a temporary License Agreement with Boston's Fourth of July, Inc., permitting the use of a BRA-owned berth located at Pier 11 for the limited purposes of loading, set-up and breakdown of fireworks. **APPROVED**

Leather District

9. Request authorization to issue a Scoping Determination for the renovation and reuse of One and Two Lincoln Plaza into 85 retail condominium with 74 market-rate and 11 affordable units and lobby commercial/retail space, upon completion of the Article 80 review process, and to issue a Certification of Compliance and to enter into an Affordable Housing Agreement and a Cooperation Agreement. **APPROVED**

Roxbury

10. Request authorization to sign an Agreement with the Roxbury Trust Fund Committee Trust ("Trust") regarding the disposition of certain community benefit funds designated for Roxbury under Chapter 443 of the Acts of 1990. **APPROVED**

Central Business District

11. Request authorization that the Boston Redevelopment Authority provide funding in the amount of \$15,000 for regularly scheduled cleaning/maintenance of the sidewalks of certain major cross-streets in the Downtown Crossing area to be performed by Project Place and request authorization to execute a contract for such services with the Downtown Crossing Association. **APPROVED**

Washington Park

12. Request authorization for an amendment to the tentative designation of Line Company Architects, Inc. as the redeveloper of Parcel F-8 for the construction of a two-family home and s associated parking spaces and to change the name of the redeveloper from Line Company Architects, Inc. to Lineco.Ruthven, LLC. **APPROVED**
13. Request authorization for final designation of Terrance D. and Tracy L. Jones as the redeveloper of Parcel L-28 located at 76 Munroe Street for the purpose of constructing an approximately 3,300 square foot two-family house with two residential units of which one unit would be an affordable rental unit. **APPROVED**

14. Request authorization to adopt a final designation Resolution designating 300 Washington Park Associates LLC as the redeveloper of Parcel A-5 for the revitalization and expansion of the Washington Park Mall retail center with parking and further request authorization to execute a Land Disposition Agreement and a Deed necessary to the conveyance of Parcel A-5. **APPROVED**

North Station

15. Request authorization to enter into a Memorandum of Understanding with the Massachusetts Bay Transportation Authority for the purpose of utilizing Boston Redevelopment Authority land for staging. **APPROVED**

Mattapan

16. Request authorization to adopt an Order of Taking for a parcel of land comprising Dr. Mary Moore Beatty Circle owned by the City of Boston, in connection with the Mattapan Heights Chapter 121A Project consisting of the redevelopment of five currently vacant buildings located on the former Boston Specialty and Rehabilitation Hospital Campus into 80 units of residential housing, 100% of which will be affordable. **APPROVED**

South End

17. Request authorization to issue a Certification of Approval to the 687-697 Massachusetts Avenue project which consists of 30 residential condominium units; to enter into an Affordable Housing Agreement for which 4 residential units will be affordable; to disburse \$15,000 from a contribution from 687-697 Massachusetts Avenue project to the Chester Square Area Neighborhood Association and to the South End/Lower Roxbury Open Space Land Trust. **APPROVED**

Charlestown

18. Request authorization to adopt a First Amendment to the Report and Decision on the City Square Elderly Housing Chapter 121A Project which involves approval of the refinancing of the Project and renovations to the Project.
APPROVED

West End

19. Request authorization to allow Lowell Square Associates Joint Venture to prepay a portion of the Land Loan and obtain a release of Unit 3 of the West End Place Condominium from the Units 305 Mortgage and Security Agreement. **APPROVED**

PLANNING AND ZONING

Fort Point Channel

20. Request authorization to issue a Request for Proposals for consultant planning and design services for preparing the Fort Point District Master Plan and an amendment to the South Boston Waterfront District Municipal Harbor Plan.
APPROVED

South Boston

21. Request authorization to petition the Boston Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for one year in order to complete the planning and rezoning of the South Boston Waterfront.
APPROVED

22. Request authorization to advertise a Request for Proposals to engage a consultant team in the preparation of a Feasibility Study for implementation of the Crossroads Initiative which will improve the connections between Greenway parks and adjacent neighborhoods to be funded by the Boston Redevelopment Authority and the City of Boston.

APPROVED

23. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

24. Contractual **APPROVED**

25. Personnel **APPROVED**